

## City of Middletown

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#### **Minutes**

Regular Meeting of July 7, 2020 \*Meeting held virtually on webex\*

#### **Insurance and Claims Committee**

**Present**: Chairman Grady Faulkner; Council Member Linda Salafia; Council Member Darnell Ford

Also Present: Claims Administrator, Matthew Bacon; General Counsel, Brig Smith;

#### A. <u>Call to Order</u>

Chairman Faulkner called the meeting to order at 6:04 p.m.

#### B. Approval of Minutes

Council Member Ford made a motion to approve the minutes of June 2, 2020. Council Member Salafia seconded the motion. Motion passed unanimously.

#### C. <u>Public Session</u>

No member of the public were present for the virtual Public Session.

# D. Report on Claims Closed within the General Counsel's Settlement Authority and City's Insurance Carrier, CIRMA

- 1. Dhanarie Gibbs vs. City of Middletown
- 2. Glenn Salamone vs. City of Middletown
- 3. Unreimbursed Property Payments

#### E. Other Business

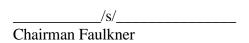
- 1. Matt Bacon, Claims Administrator, will present property damage claims for the Moody School.
- 2. Matt Bacon, Claims Administrator, will present property damage claims for the Saybrook Road.

Motion to approve payments up to \$50,000.00 for the Moody School Library remediation made by Council Member Ford, Seconded by Council Member Salafia. Motion passed unanimously.

Motion to approve payment for \$9,765.20 to Everett Electrical for repairs to Saybrook Road traffic light made by Council Member Salafia, Seconded by Council Member Ford. Motion passed unanimously.

### F. Adjournment

The Committee adjourned at 6:24 p.m. on motion of Chairman Faulkner, seconded by Council Member Salafia, and carried unanimously.



cc: Hon. Benjamin Florsheim, Mayor Council Member Linda Salafia Council Member Darnell Ford OGC Personnel